

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2002:

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Present

Vote

Donald E. Wiggins, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO APPROVE A THREE YEAR CALL CONTRACT  
FOR PROFESSIONAL SERVICES WITH VANASSE HANGEN BRUS-  
TLIN, INC.

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that procurement of professional services for engineering, landscape architectural services, and environmental consulting for various purposes including, but not limited, to master planning for New Quarter Park are necessary; and

WHEREAS, a Request for Proposals was issued, all appropriate and proper procurement measures were taken and all applicable laws, ordinances, and regulations have been complied with; and

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2002, that the County Administrator be, and hereby is, authorized to conclude procurement arrangements for a three year call contract with Vanasse Hangen Brustlin, Inc., for various professional services including, but not limited to, engineering, landscape architectural services, and environmental consulting.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to procure professional services with Vanasse Hangen Brustlin, Inc., whether through the issuance of a notice to proceed or otherwise for various County projects, without further action by this Board, provided that the total cost of said professional services shall not exceed available funding.